

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, September 13, 2011
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CLOSED SESSION - 6:00 P.M.

NOTICE IS HEREBY GIVEN of a Special Meeting called by the Agency Chair pursuant to Government Code Section 54956 for the following Closed Sessions:

CLOSED SESSION - 6:00 P.M.

- A. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a):
Existing Litigation, Belmont Redevelopment Agency v. Lopez

Attended by Directors Wozniak, Braunstein, Warden, Lieberman, Feierbach, Executive Director Scoles, Interim City Attorney Kane, Police Chief Mattei, Police Captain DeSmidt, Finance Director Fil.

ADJOURNMENT at this time, being 7:40 P.M.

**Terri Cook
Agency Secretary**

This meeting was not tape recorded or videotaped

**REGULAR MEETING
CALL TO ORDER 7:48 P.M.**

ROLL CALL

Directors Present: Wozniak, Warden, Braunstein, Feierbach, Lieberman

Directors Absent: None

Staff Present: Executive Director Scoles, Interim City Attorney Kane, Finance Director Fil, City Treasurer Violet, Agency Secretary Cook

REPORT FROM CLOSED SESSION

Interim City Attorney Kane stated that direction was given but no action taken on the Closed Session held earlier.

CONSENT CALENDAR

Director Braunstein noted that he would abstain from voting on the minutes of August 9, 2011 since he was not present at that meeting.

Approval of Minutes of the Regular Meeting of August 9, 2011

ACTION: On a motion by Director Wozniak, seconded by Director Lieberman, the Consent Agenda was approved by a show of hands (4-0-1, Director Braunstein abstain).

ADJOURNMENT at this time, being 7:50 P.M.

Terri Cook
Agency Secretary

Meeting audio-recorded and videotaped
Audio Recording 796